

AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

WEDNESDAY
November 14, 2012
6:00 P.M.

I. CALL TO ORDER

II. FLAG SALUTE

III. INVOCATION

IV. ROLL CALL

V. CONSENT AGENDA: ALL ITEMS LISTED WITH AN ASTERISK(*) BELOW ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY DISTRICT STAFF. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN LISTED SEQUENCE. STAFF RECOMMENDATIONS SHOWN IN CAPS AND UNDERLINED.

1) APPROVAL OF AGENDA
Agenda of November 14, 2012

2) APPROVAL OF MINUTES
Minutes of October 16, 2012
Minutes of Airshow Meeting October 9, 2012
Minutes of Finance Committee Meeting October 16, 2012

3) CORRESPONDENCE.
Letter from North Kern Water Storage District for annual water assessment service charges for 2012.

VI. TREASURER'S REPORT

- Approval of Voucher List for October 31, 2012. In the Amount of \$192,543.22.
- Approval of Audited Financial Statements for June through October 2012.
- Tenants in Arrears – two; one in the court or legal process. INFORMATION ONLY

VII. PUBLIC TIME

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Brief comments regarding agenda items may be recognized by the chair as each item is presented. Please state your name for the record before making your presentation.

VIII. AGENDA ITEMS

1. Board Approval of Audited FY 2012 Financial Statements
SR 032-12
2. Request adoption of Resolution 12-07, “**A RESOLUTION OF THE BOARD OF DIRECTORS OF MINTER FIELD AIRPORT DISTRICT ACKNOWLEDGING WALTER E. WHEISHAAR FOR HIS OUTSTANDING SERVICE AND DEDICATION TO THE DISTRICT.**”
3. Board Approval of Fencing Project on Vultee Street, from Doolittle to Gate #7.
SR 033-12
4. Board approval to transfer excess cash from General Account in the amount of \$100,000 to the encumbered Account for matching FAA Project Funding.
SR 034-12
5. Board approval of CPI Increase for Patrick Wiens Lease.
SR 035-12

IX. STAFF REPORTS

Manager Report

X. COMMITTEE REPORTS

XI. BOARD OF DIRECTORS ITEMS

On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code §54954.2[a]).

XII. CLOSED SESSION

Negotiations

1. CONTRACT NEGOTIATIONS, Pursuant to Government code section 54957: Lease

Litigation

None.

Personnel

None.

XIII. ADJOURN TO December 12, 2012 AT 6:00 P.M.